COMPENSATION BOARD DOCKET #23/07.1 January 10, 2023

OTHER MATTERS NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u> <u>OFFICER</u> <u>REQUEST</u> <u>TOTAL COST</u> <u>RECOMMENDED COMPENSATION BOARD ACTION</u>

ELECTRONIC MEETING POLICY

COMPENSATION BOARD

Staff presents a policy regarding Electronic Meeting Participation and All-Virtual Meetings for Board approval.

N/A

FOR YOUR INFORMATION NONE.

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